

MINUTES OF BOARD OF DIRECTORS' MEETING
HELD JUNE 22, 1961 at 6 p.m. at YW-YMCA

Present were:	Mr. Hardin	Mr. Schaefer
	Mrs. Lynn	Mrs. Cooper
	Mr. Jones	Mrs. Burgess
	Mr. Barlow	Mr. Wilson
	Mr. Merdinger	Mr. Cronkright
	Dr. Paddock	Mr. Schein
	Mr. Sterling	Mr. Feuerstein
	Dr. Wood	Father Berry
	Mr. Ellis	Mr. Geaney
	Mr. Chanalís	

From Staff: Mr. Kilduff

INTRODUCTION OF NEW BOARD MEMBERS

Mr. Ellis introduced to the Board Mr. Harold Feuerstein, elected for a three year term at the Annual Meeting of the Board of Directors. Mr. Feuerstein is a member of the Bar Association and an outstanding lawyer in Newark. Mr. Bernard Schein, also elected at the Annual Meeting for a three year term is Deputy Director of the Newark Public Library. He is the present President of the Lions Club and has been connected with the library since 1942.

Two vacancies still remain, one in the Class of 1964, resulting from the death of Mr. Peer in January, and in the Class of 1962, through Dr. Stuart Hawkes requesting his resignation be accepted because he could not give the time necessary to be an active Board Member.

Minutes of the last regular Board Meeting were accepted as sent.

TREASURER'S REPORT

The Treasurer's Report ending May 31, 1961 was presented by Mr. Cooper and showed five months Disbursements \$38,408.91 - five months Receipts \$32,987.53 - Disbursements in excess of Receipts \$5,421.38. Cash balance in the bank \$2,515.41. This balance is directly the result of selling approximately all of the Agency's Royal Dutch stock, proceeds from which were a little over \$4,000. The Board discussed the Treasurer's Report and it was unanimously approved.

PROPOSED PURCHASE OF SERVICE

Mr. Kilduff informed the Board that recently the administrators of the Associated Catholic Charities of the Archdiocese of Newark approached him to ask if an arrangement could be worked out with Family Service Bureau to give supervision to students placed at Associated Catholic Charities in order for their agency to qualify as a student placement agency acceptable to Fordham Graduate School of Social Work. At the present time this organization has two students on a Work-Study Program. A Work-Study Program means that student works four days at a given agency and then one day spends at the School of Social Work. It is a three year program, but requires competent supervision which at this time Associated Catholic

Charities does not possess. This request for supervision from another agency is acceptable by Graduate Schools of Social Work and some agencies throughout the country have purchased supervision service from another so that a student may qualify for placement in their agency. When the proposal was made to the Executive Director, he met with the Dean of Fordham Graduate School of Social Work and Dean Fogarty said if proper arrangements could be made with the Family Service Bureau, Fordham Graduate School of Social Work would approve Catholic Charities as a qualified student placement agency, because he felt that the students placed by Fordham at our agency were exceptionally well trained. Dean Fogarty stated that Fordham would not allow Catholic Charities to have any students in placement unless properly supervised. With our assistance and if agreeable to our Board of Directors, it would be accredited for student placement if supervised by some member from our staff.

The Board discussed very thoroughly the proposal and after completely reviewing all of the implications involved, decided that there were some intangible values to it depending upon all things being worked out properly, it might be a good thing. However, after thorough discussion, it was moved by Mrs. Lynn that tentative approval be given to the proposal and that the Executive Director should further discuss it with the administrators of Catholic Charities and the Fordham School of Social Work, but before final commitment be made that the Executive Director should meet with the Executive Committee of the Board sometime during the summer months for final decision. It was seconded by Mr. Jones and unanimously passed by the Board. It was also agreed by the Board that if this supervision is done, that the Family Service Bureau should not lose any money in it. It should be on a purchase of service basis and should cover the complete cost of this operation.

REPORT OF NOMINATING COMMITTEE

Mr. Chanalis read report of the Nominating Committee which suggested to the Board the following officers for two year term ending June, 1963.

Mr. William Hardin	President
Dr. Francis Wood	1st Vice President
Miss Virginia Voigt	2nd Vice President
Mr. Geo. A. S. Cooper	Treasurer

The Nominating Committee Report was submitted by Mr. Merdinger, Mr. Schaefer, Mrs. Burgess, with Mr. Chanalis as Chairman. Mr. Merdinger seconded the Nominating Committee Report and it was unanimously approved by the Board of Directors.

OTHER BUSINESS

The Board gave unanimous approval for the new officers to have their signatures placed on record at the banks where we have accounts for the signing and handling of transactions of the financial matters of the Bureau.

Next Meeting of the Board will take place the last Thursday in Sept.- September 28th.

Edward V. Kilduff
Executive Secretary

*Family Service Bureau
42 Bleeker St., 2*